

**IN THE DISTRICT COURT OF THE VIRGIN ISLANDS  
DIVISION OF ST. CROIX**

UNITED STATES OF AMERICA, )  
 )  
Plaintiff )  
 )  
v. )  
 )  
HASHIM M. BAZAR, and )  
NAYEF YOUSEF a.k.a. )  
NAYEF YOUSEF ASAD, )  
 )  
Defendants )  
\_\_\_\_\_ )

CRIMINAL NO. 2000/0080

**ORDER**

This matter comes before the Court on the posttrial motions of Defendants Hashim Bazar and Nayef Yousef for acquittal, new trial, or arrest of judgment on Counts 1, 2 and 3 of the Indictment. For the reasons stated in the attached Memorandum Opinion, it is hereby

**ORDERED** that Defendants' motions are **DENIED**; it is further

**ORDERED**, in accordance with the attached Memorandum Opinion and pursuant to Fed. R. Crim. P. 36 providing for correction of clerical errors in the record, that the errors in the verdict form shall be and are hereby corrected to read as follows:

In Count 1, the name "Hashim Bazar" is removed, and the name "Nayef Yousef" is inserted in its place, to read:

*AS TO **COUNT 1**: (Charging that Defendant Nayef Yousef, beginning on or about September 14, 1999, on St. Croix in the District of the Virgin Islands, did devise and intend to devise a scheme and artifice to defraud and to obtain money from Lloyd's of London and elsewhere by means of materially false and fraudulent pretenses and representations, and, for the purpose of executing the scheme and artifice, did cause to be transmitted in interstate and foreign commerce, by*

*means of wire communication, a telefax transmission from Opa-Locka, Florida to St. Croix, U.S. Virgin Islands, in violation of Title 18 U.S.C. Section 1343 and Section 2.)*

In Count 2, the name “Hashim Bazar” is removed, and the name “Nayef Yousef” is inserted in its place, to read:

*AS TO **COUNT 2**: (Charging that Defendant Nayef Yousef, beginning on or about September 14, 1999, on St. Croix in the District of the Virgin Islands, did devise and intend to devise a scheme and artifice to defraud and to obtain money from Lloyd’s of London and elsewhere by means of materially false and fraudulent pretenses and representations, and, for the purpose of executing the scheme and artifice, did cause to be transmitted in interstate and foreign commerce, by means of wire communication, a telefax transmission from St. Croix, U.S. Virgin Islands to London, England, and Florida, in violation of Title 18 U.S.C. Section 1343 and Section 2.)*

In Count 3, the name “Hashim Bazar” is removed, and the name “Nayef Yousef” is inserted in its place, to read:

*AS TO **COUNT 3**: (Charging that Defendant Nayef Yousef, beginning on or about September 14, 1999, on St. Croix in the District of the Virgin Islands, did devise and intend to devise a scheme and artifice to defraud and to obtain money from Lloyd’s of London and elsewhere by means of materially false and fraudulent pretenses and representations, and, for the purpose of executing the scheme and artifice, did cause to be transmitted in interstate and foreign commerce, by means of wire communication, a telefax transmission from St. Croix, U.S. Virgin Islands to London, England, and Florida, in violation of Title 18 U.S.C. Section 1343 and Section 2.)*

All other portions of the verdict form and markings thereupon by the jury shall remain unchanged.

**ENTER:**

**Dated:** October \_\_\_, 2002

\_\_\_\_\_  
**RAYMOND L. FINCH**  
**CHIEF U.S. DISTRICT JUDGE**

**Attest:**

Wilfredo F. Morales  
Clerk of the Court

**By:** \_\_\_\_\_  
**Deputy Clerk**

cc: Honorable Jeffrey L. Resnick, U.S. Magistrate Judge  
Natalie Nelson, Esq.  
Andrew Capdeville, Esq.  
Stephen Bruschi, Esq.  
Derek Hodge, Esq.  
David Lewis, AUSA